

LOCAL PLANNING AGENCY
JANUARY 14, 2004

1. ROLL CALL

The meeting was called to order at 7:41 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Planning and Zoning Supervisor Marcie Nolan and Board Secretary Janet Gale recording the meeting.

2. PUBLIC HEARING

- 2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NO. 2002-38; CORRECTING SECTION 12-32 ENTITLED "TABLE OF PERMITTED USES" SPECIFICALLY REVISING MORTUARY USE AS A CONDITIONALLY PERMITTED USE IN THE RO ZONING DISTRICT; AND AMENDING SECTION 12-34 ENTITLED "STANDARDS ENUMERATED" TO PROVIDE FOR DETAILED USE REGULATIONS REGARDING VIEWING SERVICES FOR MORTUARY USES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Nolan explained the intent of the amendment to Ordinance 2002-38.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - yes; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 5-0)**

3. OLD BUSINESS

There was no old business discussed.

4. NEW BUSINESS

Ms. Nolan informed the Board that the Town was hosting Evaluation and Appraisal Report public meetings. She encouraged all to attend as these meetings were an opportunity to set the vision for all the rules and regulations to implement in the Comprehensive Plan.

5. COMMENTS AND/OR SUGGESTIONS

Mr. McLaughlin asked Ms. Nolan for a Town map which showed the existing recreational trails and their connections as well as the proposed trails. Ms. Nolan advised him that there were recreational trail maps at the front desk for sale.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:50 p.m.

Date Approved: _____

Chair/Agency Member